



Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
October 19, 2011

The regular meeting of the Board of Trustees of the Webster Groves Public Library was held at 7 p.m. on Wednesday, October 19, 2011. President Tom Reedy presided, and Library Director Tom Cooper kept the minutes. Also present: Trustees Bill Kuc, Nancy Marshall, Bob Herdler, Stacy Deleste, Christine Krueger, Peter Ruger, Liz Walsh, and City Council Liaison Debi Salberg. Absent: Trustees Bently Green.

Call to Order

The meeting was called to order at 7 p.m.

Public Agenda

There was no public agenda.

Minutes of the September 21, 2011 Meeting

Ms. Marshall moved to accept the minutes as presented, Mr. Kuc seconded, and the minutes were approved.

Correspondence

There was no correspondence.

President's Report

Mr. Reedy reported on the status of the building project. We are still waiting to hear from Traveler's Insurance, as the bondholder for Frederich Construction, Inc., about whether they will take over the project. Although we know that our former calendar is no longer valid, we cannot really predict a new completion date until we know their stance. Craig Smith, our attorney, is working to see if we can at least get the walls and roof completed, and to finish the water line work out on the street before cold weather sets in.

He also mentioned that the Friends would be doing their annual membership drive soon, and noted again the significant gifts they make to the library every year.

Librarian's Report

Mr. Cooper reported that the temporary library had been fire inspected on October 18—there were there small infractions noted, which will be taken care of soon.

Advanced Planning

No report from this committee.

Automation/Systems

No report from this committee.

Building and Grounds

Ms. Marshall reported on the status of the furnishings and fixtures for the new building. She said that Powers Bowersox wants us to sign a standard AIA contract with each of the three chosen vendors: while she does not see this as a standard or even necessary step in the process, there's no problem with signing the contracts. She will contact Andy at PBA to get this process moving.

Finance

Mr. Herdler reviewed the financial report and disbursements for September, 2010. We are still spending less each month than was budgeted for, making our cash flow at this point very good. Ms. Walsh moved to approve the bills as presented, Ms. Deleste seconded and the motion passed.

Human Resource

There was no report from this committee.

Policy

There was no report from this committee.

Old Business

Mr. Ruger passed out a draft of the *Policy for Petitioning and Distribution of Literature on Webster Groves Public Library Property*, which had been revised by law student Ryan Heggs. Trustees are asked to review and be ready to discuss it at next month's meeting. Mr. Ruger also passed out copies of the 2011 revision of the Missouri Sunshine Law, which he had gotten from the Attorney General's office.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 7:45 p.m.

The next meeting of the Library's Board of Trustees will be held on Wednesday, November 16 at 7 p.m.